

Tehama County 4-H Leaders Council Minutes

Tuesday, October 26, 2021 6:30PM, TCDE and Zoom Meeting



The regular monthly meeting of the Tehama County 4-H Leaders Council was called to order at 6:35 PM on Tuesday, October 26, 2021 by 4-H Council President, Marsha Wilson.

Flag Salute lead by: Aubrey Fox 4-H Pledge lead by: Beverly Wilson

Welcome guests: ?

Thank you to Flournoy/Paskenta for refreshments

4-H Program Guidance:

- Erin Paradis announced the 4-H website remains limited
- Next month Club Documents are due: Budget, Planned Club Planning Guide, bank signatures, and club officers
- New youth confirmation procedure; we'll now save an Excel file, add a column for confirmation and resend to office by October 26 (Tuesday Council Meeting)
- Send by Friday the completed list of members who have paid and enrolled outside the 4-H website

Announcements:

Kim Smith resigned as Secretary; we all expressed our condolences for the loss of her daughter Katrina Stacey Carter passed away

• A motion was made by Teri Collins and seconded by Brandy Hill to install Kevin Rosser as Secretary; **Motion Approved**

Jessica Fox announced her email address as 4HCorning@gmail.com

Secretary's Report

 A motion was made by Vicky Woolley to accept the September minutes with corrections noted by Marsha; Samantha Lindeman seconded; Motion Approved

Treasurers Report

Amanda Woelfel presented County Ambassadors t-shirts were budgeted for \$150 and will come from General Fund. There is \$541.53 remaining in Blast and \$558.55 remaining in Ambassador's accounts.

There's still clubs that owe funds from 2019-2020 program year (check your email)

Officers & Advisors:

President, Marsha Wilson; Vice President, Anne Junge: Treasurer, Amanda Woelfel; Secretary, Kevin Rosser

- Camp Director Report Teen Staff Application was presented by Anne (Keith and Anne worked on it).
 - After discussion regarding the age for staff Samantha moved to allow staff to apply for 2022 camp if they are eligible for entry into their Freshman year of highschool. Teri Seconded; **Motion Approved.**

Discussion regarding FFA teachers may walk out and leave FFA without ability to complete their year. The 4-H minimum requirement is a council decision for who is eligible for the Jr. Livestock Auction. After much discussion it was decided to take up the need at a future meeting if the need is present.

Youth Leadership Teams:

BLAST

 Blast member Aiden Flood wants to create a 4-H Cookbook with 200 recipes as a project. The dessert first, mains and sides second, would sell for \$10 as a fundraiser

Ambassador

- Aubrey Fox presented a future community project, pictures with jackets.
- Beverly presented she handed out flyers at the Diamonds Concert as a community service.

Standing Committees:

• Fundraising:

Vicky Woolley is preparing letters for fundraising.

Special Committees:

- I&R Committee
 - Jessica presented certificates for events
 - o 700 green ribbons available
 - Next event is Favorite Foods Day
 - Pins were presented for: table settings, special category, favorite foods day at a cost of \$2.50 each. It's a work in progress with Brandy Hill working with Anne and Jessica

Unfinished Business:

- Spaghetti Dinner Tickets are ready for Clubs to pick up in sets of \$25
 - o 2 dinners for \$20, 4 dinners for \$35
 - \circ $\,$ Need youth to sell tickets by November 19^{th} for dinners available on November 20th
- January Life Skills Judging Day
 - Scoring cuts will be based on best answer compared to right answer (look up scoring cuts on google)
- Favorite Foods Day
- Fun Night we're having it! Start planning games; prepare for bed races!
- Dairyville Orchard Festival
 - Was overwhelming! Jessica received a lot of interest

- Next year we need clubs to sign up for times
- Manton Apple Festival and Olive Festival
 - Same deal!
- Awards Night will be in Manton
 - o December 5th at 2PM
 - o Each club needs to bring 3 door prizes and a toy for the giving tree
- Officer Training by Antelope will be November 9th at 6:30 at the TCDE
 - o Hoping for assistance from Amanda for Treasurer and Vicky for Secratery
 - o Looking for additional assistance in other officer break out session
- Enrollment Deadline is October Council Meeting (26th)
 - o Units report to 4-H Office by October 29th final confirmation
 - o Office will confirm if paid online
- Minimum requirements need to be updated on the webpage but the office does not have access to change the website at this time
- Awards
 - Samantha moved to allow silver stars for primary members; seconded by Vicky;
 Motion Approved
- Anne presented I&R Awards/Pins for various events with the group.
 - Samantha moved to allow \$4,000 on awards; Jessica Fox seconded; Motion Approved

New Business:

No new business

Next Leader's Council Meeting is November 23rd, 6:30 PM at Department of Education (or Zoom)

Future Agenda l	tems:
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The meeting was adjourned at 8:45 PM. Motion made by Samantha and seconded by Teri **Motion approved.**

Respectfully Submitted,
Kevin Rosser Secretary
Date Approved:

Club/Organization	Names
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Antelope 4-H	Kevin Rosser, Teri Collins
Bend Jelly 4-H	
Bowman 4-H	Crystal Rulon, Vicky Woolley, Christine & Aiden Flood

Corning 4-H	Jessica, Aubree, Averee Fox	
El Camino 4-H	Melissa Gilardi	
Flournoy/Paskenta 4-H	Brandy Hill	
Lassen Colony 4-H	Amanda Woelfel	
Los Molinos 4-H	Anne Junge	
Manton 4-H	Judy Ramos	
Olive 4-H	Marsha Wilson, Beverly Wilson	
Westside 4-H	Samantha Lindeman, Bozi Parks	
Other	Erin Paradis, Jessica Oylear, Ty Byrd	